# Notice of the Village of Volente Council Meeting, Tuesday, January 15, 2013 7 p.m.

VVFD and Community Center, 15406 FM 2769, Volente, Texas.

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

## **AGENDA**

## A. Items Opening Meeting

- 1. Call to order
- 2. Roll Call
- 3. Pledge to the Flag and reading of the Village Vision Statement
- **B.** Citizen Communications: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

### C. General Business and Action Items

- 1. Discussion and possible action on removing 1% PEG fee collected by Village of Of Volente by Time Warner Cable.
- 2. Discussion and possible action on additional tree trimming in Volente.
- 3. Discussion and possible action on upgrading the Village's website.
- 4. Financial Report
- 5. Construction report.
- 6. Approval on minutes from November 15, 2012 and December 10, 2012.

### D. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250-2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250-2075 at least 48 hours in advance.

I certify that a copy of the 1-15-2013 agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on 1-10-2013.

Joan Jackson, City Secretary